| | NO. | TION | RESOLU |
|--|-----|------|--------|
|--|-----|------|--------|

RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Huntsville Ice Skating Complex Board of Control due to the expiration of term of Keith Schonrock, III.

NOW, THEREFORE, BE IT RESOLVED that Keith Schonrock, III is hereby appointed to fill said vacancy, said appointment to become effective on November 20, 2012 and expiring on November 20, 2015.

ADOPTED this the 1st day of November, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 1st day of November, 2012.

Mayor of the City of Huntsville, Alabama